



HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-25696789 Fax : +91-22-25964114
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2023-24/27

August 24, 2023

BSE Limited

Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

National Stock Exchange of India Limited

"Exchange Plaza" 5th Floor, C-1, Block 'G'
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Security Code No.: 504036

Symbol: HIRECT

Type of Security: Equity

Sub: Voting Results of 65th Annual General Meeting of the Company held on August 23, 2023 along with Scrutinizer Report under Regulation 44(3) of SEBI Listing Regulations, 2015

Dear Sir/Madam,

We enclose the voting results of the 65th Annual General Meeting of the Company held on Wednesday, August 23, 2023.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM. The above is also being uploaded on the company's website viz. hirect.com.

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi

Meenakshi Anchlia
(Company Secretary & Compliance Officer)



CC: National Securities Depository Limited

Encl: As above



General information about company	
Scrip code	504036
NSE Symbol	HIRECT
MSEI Symbol	NOTLISTED
ISIN	INE835D01023
Name of the company	HIND RECTIFIERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:47 AM

Scrutinizer Details	
Name of the Scrutinizer	MAHESH SONI
Firms Name	GMJ & ASSOCIATES
Qualification	CS
Membership Number	3706
Date of Board Meeting in which appointed	26-05-2023
Date of Issuance of Report to the company	24-08-2023

Voting results	
Record date	16-08-2023
Total number of shareholders on record date	7912
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	44
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Mahesh Soni



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7548856	7548856	100	7548856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7548856	7548856	100	7548856	0	100
Public-Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8500368	1653552	19.4527	1653552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8500368	1653552	19.4527	1653552	0	100
Total		17123978	9202408	53.7399	9202408	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Pawan Golyan (DIN: 00356807) who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7548856	7548856	100	7548856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7548856	7548856	100	7548856	0	100
Public-Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8500368	1653552	19.4527	1653254	298	99.982	0.018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8500368	1653552	19.4527	1653254	298	99.982
Total		17123978	9202408	53.7399	9202110	298	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Manabshi



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7548856	7548856	100	7548856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7548856	7548856	100	7548856	0	100
Public- Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8500368	1653552	19.4527	1653356	196	99.9881	0.0119
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8500368	1653552	19.4527	1653356	196	99.9881
Total		17123978	9202408	53.7399	9202212	196	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Meeraboli



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Parimal Merchant (DIN: 00201962) as a Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7548856	7548856	100	7548856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7548856	7548856	100	7548856	0	100
Public-Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8500368	1653552	19.4527	1653354	198	99.988	0.012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8500368	1653552	19.4527	1653354	198	99.988
Total		17123978	9202408	53.7399	9202210	198	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Suramy Nevatia as a Managing Director & CEO (KMP) and Approval of Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7548856	7548856	100	7548856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7548856	7548856	100	7548856	0	100
Public- Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8500368	1653552	19.4527	1653236	316	99.9809	0.0191
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8500368	1653552	19.4527	1653236	316	99.9809
Total		17123978	9202408	53.7399	9202092	316	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of managerial remuneration to Mr. SuramyaNevatia, Managing Director & CEO (KMP)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7548856	7548856	100	7548856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7548856	7548856	100	7548856	0	100
Public- Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8500368	1653552	19.4527	1653136	416	99.9748	0.0252
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8500368	1653552	19.4527	1653136	416	99.9748
Total		17123978	9202408	53.7399	9201992	416	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Meenakshi



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of managerial remuneration to Mrs. Akshada Nevatia, Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7548856	7548856	100	7548856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7548856	7548856	100	7548856	0	100
Public- Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8500368	1653552	19.4527	1653113	439	99.9735	0.0265
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8500368	1653552	19.4527	1653113	439	99.9735
Total		17123978	9202408	53.7399	9201969	439	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Hind Rectifiers Limited,
Lake Road, Bhandup (West),
Mumbai-400078.

**Subject: 65th Annual General Meeting of the Members of Hind Rectifiers Limited held on
Wednesday, August 23, 2023 at 11:00 a.m. (IST) through Video Conferencing
(VC)/ Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Hind Rectifiers Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Hind Rectifiers Limited at their Meeting held on Wednesday, August 23, 2023 at 11:00 a.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depository Limited, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged National Securities Depository Limited for its services;

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2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Wednesday, August 16, 2023;
4. The period for remote e-voting commenced on Friday, August 18, 2023 at 9:00 a.m. (IST) and ended on Tuesday, August 22, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by National Securities Depository Limited for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on Wednesday, August 23, 2023 at 12.15 p.m. in the presence of two witnesses Ms. Sonia Chettiar and Mr. Harsh Siroya, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL - www.evoting.nsdl.com;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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Item No. 1:

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	98	8876424	100.0000	0	0	0.0000	0
Voting at AGM	2	325984	100.0000	0	0	0.0000	0
Total	100	9202408	100.0000	0	0	0.0000	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7548856	7548856	100.0000	7548856	0	100.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8500368	1653552	19.4527	1653552	0	100.0000	0.0000
Total		17123978	9202408	53.7399	9202408	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

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Item No. 2:

To appoint a Director in place of Mr. Pawan Golyan (DIN: 00356807) who retires by rotation and, being eligible, offers himself for re-appointment- As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	95	8876126	99.9966	3	298	0.0034	0
Voting at AGM	2	325984	100.0000	0	0	0.0000	0
Total	97	9202110	99.9968	3	298	0.0032	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7548856	7548856	100.0000	7548856	0	100.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8500368	1653552	19.4527	1653254	298	99.9820	0.0180
Total		17123978	9202408	53.7399	9202110	298	99.9968	0.0032

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

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Item No. 3:

Ratification of Remuneration to Cost Auditors- As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	97	8876228	99.9978	1	196	0.0022	0
Voting at AGM	2	325984	100.0000	0	0	0.0000	0
Total	99	9202212	99.9979	1	196	0.0021	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7548856	7548856	100.0000	7548856	0	100.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8500368	1653552	19.4527	1653356	196	99.9881	0.0119
Total		17123978	9202408	53.7399	9202212	196	99.9979	0.0021

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

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Item No. 4:

To appoint Mr. Parimal Merchant (DIN: 00201962) as a Non-Executive Director of the Company- As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	96	8876226	99.9978	2	198	0.0022	0
Voting at AGM	2	325984	100.0000	0	0	0.0000	0
Total	98	9202210	99.9978	2	198	0.0022	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7548856	7548856	100.0000	7548856	0	100.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8500368	1653552	19.4527	1653354	198	99.9880	0.0120
Total		17123978	9202408	53.7399	9202210	198	99.9978	0.0022

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

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Item No. 5:

Re-appointment of Mr. Suramya Nevatia as a Managing Director & CEO (KMP) and Approval of Remuneration - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	94	8876108	99.9964	4	316	0.0036	0
Voting at AGM	2	325984	100.0000	0	0	0.0000	0
Total	96	9202092	99.9966	4	316	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7548856	7548856	100.0000	7548856	0	100.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8500368	1653552	19.4527	1653236	316	99.9809	0.0191
Total		17123978	9202408	53.7399	9202092	316	99.9966	0.0034

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

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Item No. 6:

To approve payment of managerial remuneration to Mr. Suramya Nevatia, Managing Director & CEO (KMP)- As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	93	8876008	99.9953	5	416	0.0047	0
Voting at AGM	2	325984	100.0000	0	0	0.0000	0
Total	95	9201992	99.9955	5	416	0.0045	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7548856	7548856	100.0000	7548856	0	100.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8500368	1653552	19.4527	1653136	416	99.9748	0.0252
Total		17123978	9202408	53.7399	9201992	416	99.9955	0.0045

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

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Item No. 7:

To approve payment of managerial remuneration to Mrs. Akshada Nevatia, Executive Director- As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	92	8875985	99.9951	6	439	0.0049	0
Voting at AGM	2	325984	100.0000	0	0	0.0000	0
Total	94	9201969	99.9952	6	439	0.0048	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7548856	7548856	100.0000	7548856	0	100.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8500368	1653552	19.4527	1653113	439	99.9735	0.0265
Total		17123978	9202408	53.7399	9201969	439	99.9952	0.0048

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

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All the resolutions voted through remote e-voting and e-voting at the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

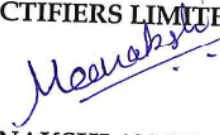
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[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324
UDIN: F003706E000853566

PLACE: MUMBAI
DATE: AUGUST 24, 2023

Countersigned by:
For HIND RECTIFIERS LIMITED


MEENAKSHI ANCHLIA
COMPANY SECRETARY

